

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, April 22, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE
and Tiger Hotel, 23 South 8th Street Columbia, MO
(Teleconference location of District President Lieberman)**

**REGULAR MEETING
CALL TO ORDER 7:05 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone, Wright, Lieberman (via teleconference)

BOARDMEMBERS ABSENT: None

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City Treasurer Violet, Deputy District Secretary Plut

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of March 11, 2014

Adoption of Ordinance 2014-001 of the Board of Directors of the Fire Protection District Modifying the Regular Meeting Schedule

ACTION: On a motion by Director Reed, seconded by Director Stone, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 10:30 P.M.

**Jozi Plut
Deputy District Secretary**

Meeting audio-recorded and videotaped.